Minutes

September 24th, 2019 at 8:30 am
Glenn County Office of Education – Success One Conference Center
131 E. Walker Street, Orland, CA 95963

MEMBERS PRESENT:
Tracey Quarne          County Superintendent
Jacki Campos          SELPA Director
Dwayne Newman         Orland USD
Patrick Conklin       Plaza School District
Jeremy Powell         Hamilton Unified SD
Jim Scribner          Capay Joint USD
Kevin Triance         Stony Creek Joint USD

MEMBERS ABSENT:
Mort Geivett          Willows Unified School District
Nikol Baker           Lake Elementary School
Korey Williams        Princeton Joint USD

DESIGNEES PRESENT:
Debbie Costello for Mort
Jim Scribner for Nikol Baker

OTHERS PRESENT:
Ronnie Stenquist, Judy Corum, Debbie Costello, Suzanne Tefs, Jose Hansen, Mark Duff, Cari Berlin, Linda Riggle

1.0 Call to Order: 8:42
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve August 27th, 2019 SELPA Meeting Minutes: Patrick Conklin (Plaza) moved to approve minutes. Jim Scribner (Capay) seconded. All in favor. Minutes Approved.
5.0 Discussion/Action Items
5.1 WorkAbility and Transition Partnership Program: Transition team members will present data on the transition programs from the 2018-2019 School Year. Mark Duff and Cari Berlin presented the WorkAbility and TPP reports. The WorkAbility report detailed the student data for students that have already graduated and are aging out of the program in 2018 and what they are doing after graduation. Mark also explained that TPP is a partnership with the Chico Department of Rehabilitation (DOR) to support K12 students with disabilities (16-21 years old) to gain and retain skills to help them transition to work or post-secondary training.
5.2 June 2019 CASEMIS Data: Review of district data from the June 2019 CASEMIS Reporting: Jacki Campos (GCOE) presented the CASEMIS Data. The overall numbers for the county are cumulative. Currently it shows 1,027. But, we really have closer to 850 county wide due to students leaving the area mid-year. Preschool is a big piece where we had 120. Some of the names you may not recognize could be the DHH Program in Durham. The GCOE Data is made of Walden, William Finch, and Success One!.
5.3 CASEMIS to CALPADS transition: discussion about district reporting. Jacki (GCOE) asked the Districts how they are feeling with next week being the data pull date. She asked if anyone needed support. Jeremy (HUSD) would like some support. Jacki reminded the remaining districts to reach out to her or Diana Perez if they feel they need any additional support.
5.4 Local Plan Revision Process & Sub-Committee Nominations (action item): With AB1808 we are required to revise our plan every 3 years. Jacki referenced the tentative schedule for the subcommittee. Jacki asked for representatives for the committee. Suzanne Tefs would like to be part of it. She would also like the Mari Piazzisi to be part of it. Patrick Conklin would like to be part of it. Jim Scribner would like to nominate Nikol baker on the committee. Dwayne Newman and Jeremy Powell would both like to be on the subcommittee. Debbie would like to discuss with Mort to nominate a Willows Unified representative. Jim Scribner (Capay) motions to approve the volunteered representatives and nominees. Patrick Conklin (Plaza) second. All in favor. Motion #137-20 passed.

5.5 Community Advisory Committee: Each district is responsible for providing a board approved parent of their district to participate in CAC. Currently we have two members. One from GCOE, one from WUSD. Jacki (GCOE) reminded the districts to get board approval of at least one parent from each district that can be on the Community Advisory Committee.

5.6 Osprey program: WUSD cost update for the room divider (action item): We have students K-8. They all have emotional disturbance or a significant need. We need to build a divider to separate the middle school side verses the elementary side. A parent came to the GCOE board to expresses her concerns about the child being exposed to middle school. WUSD shared a quote at the fiscal committee that they are able to build a room divider over the October break for less than $7,000. Tracey Quarne (GCOE) motion to approve it. Kevin Triance (Stony) seconded. All in favor. Motion #138-20 passed.

5.7 SELPA Goals for 2019-2020: Jacki (GCOE) used the results from her Kahoot at the last SELPA meeting to come up with some goals. She asked for additional input on the goals. Jeremy Powell (HUSD) is interested in providing services to students who have disabilities and are English language learners. Jeremy (HUSD) moved to create a goal to focus on students with disabilities and English language learners. Patrick (Plaza) second. All in favor. Motion #139-20 passed.

6.0 Committee Reports

6.1 Fiscal Oversight Committee:

6.1.1 Fiscal oversight committee goals for 2019-2020: Preschool is one of the main focuses and areas of concern for the group. There isn’t enough space in the current facilities. Committee is also concerned with ability to provide services such as psychology when our salary schedule isn’t competitive. The committee will be looking deeper into both of these areas over the 2019-2020 fiscal year.

7.0 Information Items


7.2 OUSD Fiscal Report: Same position. Closing books and working on 1st interim. Actuals do not reflect September.

7.3 State SELPA Report: Jacki sent out to CBOs. Please share.

7.4 Staff/Program Updates & Changes

7.4.1 GCOE: per IEP new position for 3.5-hour aide for preschool program: The total compensation cost for this position will be approximately $8947 for the remainder of the fiscal year. We had a Speech therapist resign. Currently flying to replace the position. Will reach out to Chico Speech and Language and Lingo speech to see if they can help. Otherwise will need to contract with Presence Learning. Also flying aide for Mill Street.

7.4.2 OUSD: Long term sub committed to the year for the Ed Specialist vacancy at WHS.

7.5 Communications: none.

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 10:04